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UXBRIDGE BOARD OF SELECTMEN
BOS MEETING ROOM
MEETING MINUTES
TUESDAY, MAY 26, 2009

Present: Chair Kevin Kuros, Vice Chair Michael Potaski, Clerk Cari Kay Robertson, Selectman Beth Pitman and Selectman Peter Baghdasarian. Also present Town Manager Michael Szlosek.

Absent: None

I. CALL TO ORDER AT 7:00PM

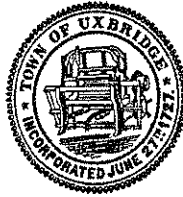
Chair Kuros called the meeting to order and led the gathering in the pledge of allegiance to the flag. Mr. Kuros welcomed the new Selectman Beth Pitman and congratulated Selectman Cari Kay Robertson for a successful re-election.

- A. Swearing In – No action required.
- B. Announcements – Chair Kuros thanked Selectman Bruce Desilets for his dedication and service to the community and to the Board.
- C. Reorganization – **MOTION by Mr. Kuros to nominate Mr. Potaski as Chair. Seconded by Ms. Robertson, the motion PASSED unanimously. MOTION by Mr. Potaski to nominate Mr. Baghdasarian as Vice Chair. Seconded by Ms. Robertson. Following discussion, Mr. Baghdasarian declined the nomination. MOTION by Ms. Robertson to nominate Mr. Kuros as Vice Chair. Seconded by Mr. Potaski, the motion PASSED unanimously. MOTION by Ms. Robertson to nominate Ms. Pitman as Clerk. Seconded by Mr. Potaski, the motion PASSED unanimously. Chair Potaski convened the meeting.**
- D. Citizen's Forum – Jim Farrar, West Hartford Ave. – application for Class II license – Mr. Farrar advised the Board he submitted an application for a Class II license and seeks clarification from the Board if ZBA approval is required. It was noted current BOS policy and Zoning Bylaws require ZBA approval for a Class II license in the Industrial Zone. The Town Manager recommended suggestions to the Board. It was recommended to Mr. Farrar to complete the ZBA application in conjunction with the BOS application to quickly expedite the process. No votes or action was taken.

II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

III. TOWN MANAGER REPORT

The Town Manager advised the Board he will be preparing a personnel policy bylaw and will present to the Board in the near future. He informed the Board of the SEIU meeting scheduled for June 9, 2009. Mr. Potaski will also be attending the meeting on behalf of the BOS. The employment opportunity for the DPW Superintendent position has been posted on the MMA web page, the Town's web page and in the lobby at Town Hall. Discussion also included the Town's water obligation to surrounding communities and DEP policy.



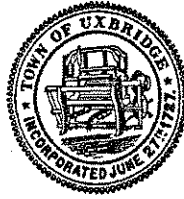
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IV. OLD BUSINESS

- A. Boy Scout House – Carney Street – Town Manager advised the Board that the Historic District Commission is seeking to restore/save the structure. Discussion included concern with maintenance Costs. Mr. Howard Fortner was present and advised the Board as to the history of the building. The Town Manager noted if the demolition occurred, the dumpster fee would be approximately \$800 per dumpster. The Town Manager will keep the Board informed.
- B. Discussion Budget Memo – Town Manager and the Board discussed the Budget memo with the Finance Director.
- C. Misc. - Mr. Potaski advised that the Attorney General approved of disposing the Blanchard Building and discussed the use of the grant money. It was noted that this be included for FATM. Other discussion included town own land be considered for the mining of sand and gravel as a source of revenue. The Board will continue discussions at a future meeting.

V. NEW BUSINESS

- A. Town Common Committee Appointments – Robert Harris, Harry Romasco, Dennis Seely, David Moriarty – Town Manager appointment – The Board had no objections to the appointments. However, it was noted Mr. Harris as Department Head and the authority of the Town Common Committee requesting services from DPW could pose a potential conflict of interest. Therefore, the Board recommended Mr. Harris be appointed following retirement.
- B. Common Victualler License Application – Brandon Collins, Uxbridge House of Pizza, 316 N Main Street. **MOTION by Mr. Kuros to approve the Common Victualler License for Uxbridge House of Pizza, 316 North Main Street. Seconded by Ms. Robertson, the motion carried unanimously.**
- C. Property Tax Article on Warrant – The Town Manager advised the Board the Town Accountant has inquired to the DOR relating to the SATM article for the incorrect real estate taxation in 1999. The Town Manager advised the DOR has concerns and notes Town Meeting is not authorized for this type of expenditure.
- D. Fire Department Permit Fees – Chief Ostroskey was present and discussed the permit fees with the Board. Following discussion and input, the consensus of the Board was to adopt the new fee schedule.
- E. Cable legislation for Town Meeting moving forward – next meeting – The Town Manager advised the Board he will be preparing a letter for their review. It was noted Channel 13 has been inoperable for several days and the Board inquired as to the existence of any penalties in the contract. The Town Manager will review the contract and advise the Board accordingly.
- F. Zoning Bylaws – Town Manager will coordinate a joint meeting with the Boards.



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VI. CORRESPONDENCE/OTHER BUSINESS

Meeting Minutes. MOTION by Mr. Kuros to approve the 5/11/09 Regular Session meeting minutes as amended. Seconded by Mr. Baghdasarian, the motion carried 4-0-1 (Ms. Pitman abstained).

Meeting Minutes. MOTION by Mr. Baghdasarian to approve the 5/11/09 Executive Session meeting minutes. Seconded by Ms. Robertson, the motion carried 4-0-1 (Ms. Pitman abstained).

Meeting Minutes. MOTION by Mr. Kuros to approve the 5/11/09 reconvened Special Session meeting minutes 5/12/09. Seconded by Ms. Robertson, the motion carried 4-0-1 (Ms. Pitman abstained).

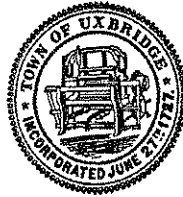
Meeting Minutes. MOTION by Ms. Robertson to release the 5/11/09 Executive Session meeting minutes. Seconded by Mr. Kuros, the motion carried 4-0-1 (Ms. Pitman abstained).

OTHER BUSINESS

The Board inquired as to the expiration of the Capistran lease agreement (April 1, 2009) for the use of town land for the storage of firewood. The Town Manager will visit the site and advise the Board accordingly.

VII. EXECUTIVE SESSION (MGL c.39, §23B) (if needed)

At 9:50PM, MOTION by Mr. Baghdasarian to enter into executive session under exemption #3 - to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effort on the government's bargaining or litigation position, with no further business to follow in open session. Seconded by Ms. Robertson. Vote taken; by roll call vote (Kuros – aye, Potaski – aye, Robertson – aye, Baghdasarian – aye, Pitman – aye), motion PASSED unanimously.

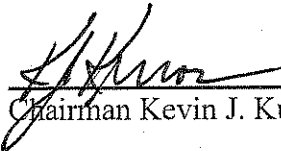


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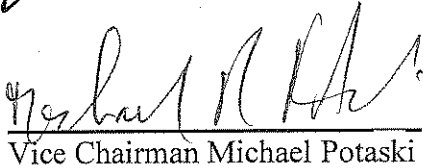
VIII. ADJOURNMENT: Next BOS Meeting June 8, 2009

Minutes respectfully submitted by, Tracey Ante

Minutes approved by Board of Selectmen:



Chairman Kevin J. Kuros


Selectman Peter Baghdasarian


Vice Chairman Michael Potaski


Selectman Beth Pitman


Clerk Cari Kay Robertson


Date Approved